



BOARD OF GOVERNORS

INAUGURAL MEETING MINUTES

MEETING: Monday, September 21, 2020
TIME: 5:00 pm
ONLINE: Teams

BOARD MEMBERS:

ADMINISTRATION:

REGRETS

EXECUTIVE ASSISTANT:

I CALL TO ORDER

II OATH OF OFFICE

III ADJOURNMENT

Monty Bryant, Chair

Date

Heather Martin, Executive Assistant

BOARD OF GOVERNORS
REGULAR MEETING MINUTES

MEETING Monday, September 21, 2020
TIME: Immediately following the Inaugural Meeting
ONLINE Teams

BOARD MEMBERS

ADMINISTRATION

GUEST:

REGRETS

EXECUTIVE ASSISTANT

I CALL TO ORDER

2. President's Report

IV BOARD COMMITTEE REPORTS

1. Executive Committee

i) Student Misconduct Policy

MOTION:

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE COLLEGE'S STUDENT MISCONDUCT POLICY'.

CARRIED

ii) FiveYear Capital Plan

MOTION:

MOTION:

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE 2019/2020 FINANCIAL INFORMATION ACT REPORT AND AUTHORIZE ITS SUBMISSION TO THE MINISTER OF FINANCE AND THE MINISTER OF ADVANCED EDUCATION, SKILLS & TRAINING.

CARRIED

V APPROVAL OF THE MINUTES

